

## **Dover Technology Advisory Board**

Minutes of Technology Advisory Board Tuesday, April 6,, 2021

**<u>Voting Members Present:</u>** Greg Kahoun (Chair), Gregg Wright, Rui Huang, Paul Smith, Myank Jain

<u>Non-Voting Members Present:</u> Cam Hudson (Warrant Comm. Rep.), Robert Springett (BOS), , Gerald Clarke (BOH)

<u>Absent:</u> Anthony Ritacco (D/S Regional), Chris Dwelley (Town Admin.), David Sullivan (Town Project Manager)

- Meeting called to order at 8:03 am by Greg
- Minutes for the 3/23/21 meeting accepted unanimously after a motion by Greg and second by Myank
- Dave Sullivan was not able to attend so there was no status update.
- Discussion of the Technology Plan There was a lot of discussion about the lack of progress on the Tech Plan/Project Roadmap. It was decided that Cam Hudson would work with Rui Huang and David Sullivan to come up with a new Project Roadmap for the TAB to use as a concrete basis for more productive discussions going forward.
- The meeting was adjourned at 8:50
- The next meeting is planned for May 4th, due to the April school vacation, but if the group working on the project plan has something to discuss before then, we may call a meeting to review their work.

Minutes prepared by **Greg Kahoun**